

No. W 16885	Due no later than Oct 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MEARS/CPG LLC WHITNEY A PARSLEY 1360 POST OAK BLVD STE 2100 HOUSTON TX 77056 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	SCOT P FLUHARTY	4500 N MISSION RD	ROSEBUSH	MI	USA	48878
MEMBER	VINCENT A MERCALDI	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
MEMBER	TANA L POOL	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
5. Organized Under the Laws of: MI W 16885	6. Annual Report must be signed.* Signature: Vincent A. Mercaldi Name (type or print): Vincent A. Mercaldi		Date: 09/23/2007 Title: Assistant Secretary			
Processed 09/23/2007		* Electronically provided signatures are accepted as original signatures.				